

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

May 16, 2018

6:00 P.M.

**Elkwood Parking Lot
Northeast Corner of Seacoast Drive and Elkwood Ave.
Imperial Beach, CA 91932**

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	Patton, Spriggs, Bragg
Councilmembers absent:	None
Mayor Pro Tem present:	West
Mayor present:	Dedina
Staff present:	City Manager Hall, City Clerk Kelly, Human Resources Manager Cortez, Fire Chief French, Environmental and Natural Resources Director Helmer, Sheriff's Lieutenant Magaña, Public Works Director Minicilli, Interim Administrative Services Director Smith, Marine Safety Chief Stabenow

PRESENTATIONS (1.1)

1.1 PUBLIC ANNOUNCEMENT AND DISCUSSION ABOUT THE CITY'S OPERATION OF ELKWOOD PARKING LOT. (0150-70 & 0760-20)

Mayor Dedina announced Elkwood Parking Lot will be available to the public for free beginning June 1, 2018 and he thanked City staff for working with the Port of San Diego to make it happen.

Mayor Dedina called a recess at 6:02 p.m.

RECONVENE REGULAR MEETING AT DEMPSEY HOLDER SAFETY CENTER

Mayor Dedina called the Regular Meeting back to order at 6:10 p.m.

ROLL CALL

Councilmembers present:	Patton, Spriggs, Bragg
Councilmembers absent:	None
Mayor Pro Tem present:	West
Mayor present:	Dedina
Staff present:	City Manager Hall, City Clerk Kelly, Human Resources Manager Cortez, Fire Chief French, Environmental and Natural Resources Director Helmer, Sheriff's Lieutenant Magaña, Public Works Director Minicilli, Interim Administrative Services Director Smith, Marine Safety Chief Stabenow

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem West.

AGENDA CHANGES

MOTION BY SPRIGGS, SECOND BY PATTON, TO REMOVE ITEM NO. 2.6 AND CLOSED SESSION FROM THE AGENDA. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Spriggs reported on his attendance at the Metro Wastewater JPA and said negotiations with the City of San Diego continue to move along. He also reported that as the Chair of the League of California Cities - Coastal Cities Issues Group, he attended the California Coastal Commission (CCC) meeting in Santa Rosa where he spoke about efforts to improve collaboration and communication with the CCC. He reported on his attendance at the San Diego County League of California Cities Luncheon Meeting where he gave an update on the CCC meeting and the recent Housing, Community and Economic Development Policy Committee (HCEDPC) meeting. He announced the third and final meeting of the HCEDPC will be held on June 7 in Sacramento and a press conference on Senate Bill 1 will take place tomorrow.

Councilmember Patton reported on his attendance at a community meeting that took place at Mar Vista High School regarding renovation plans for the classrooms, the pool and discussion about the possibility of bringing back the tennis courts. He announced that he will be at Mar Vista High School tomorrow to speak to the kids who received scholarships and he will not be able to attend the IB Expo due to a prior commitment.

Mayor Pro Tem West reported on his attendance at the San Diego Airport Authority meeting on how small businesses can succeed and be a vital part of the business structure of the airport, they reviewed the unaudited financial statements, he toured the new Federal Inspection Station, spoke about the audit and he attended the Terminal 2 Parking Lot Ribbon Cutting Ceremony. He also spoke about attending the Triangle Park Ribbon Cutting Ceremony.

Mayor Dedina reported on his attendance at the SANDAG Board meeting where there was a discussion on the state of California's Housing Needs Assessment, noting that San Diego County is short by 170,000 housing units. He spoke about the issue of the lack of affordable housing and how it hurts the region.

COMMUNICATIONS FROM CITY STAFF

Courtney Stephens, Special Events Coordinator, announced IB Expo 2018 will be held on Saturday, May 19, 2018 from 12:00 p.m. to 2:00 p.m.

PUBLIC COMMENT

Marcia Bachman suggested installation of delineators at the intersection of Imperial Beach Blvd. and Seacoast Drive to make the intersection safer for pedestrians, she expressed concern about the placement of LimeBikes causing blight and suggested the use of property to allow for a tent city to get people off the streets.

June Frost, Branch Manager, announced upcoming programs at the San Diego County Imperial Beach Branch Library.

Zeke Mazur indicated that tomorrow is Bike to Work Day (he did not speak).

Mayor Pro Tem West encouraged bikers to register online at SanDiego.org to get a free t-shirt.

Dave Carel spoke in opposition to building a fitness center at Dunes Park.

CONSENT CALENDAR (2.1-2.6)

With regard to Item No. 2.3, Mayor Dedina announced Edward Drusina resigned his position as the Commissioner of the International Boundary and Water Commission (IBWC). He reported that on Monday, Xavier Becerra, Attorney General of California, announced the filing of a Notice of Intent to sue the IBWC along with the State Water Quality Control Board over violations of the Clean Water Act. He further stated that Surfrider Foundation announced yesterday the filing of a Notice of Intent to sue the IBWC over violations of the Clean Water Act and other violations. The EPA is meeting with the North American Development Bank and Mexican officials to plan improvements to the pump station in the river valley. He recognized the City Council, City staff and residents for their unequivocal support of these efforts.

MOTION BY WEST, SECOND BY BRAGG, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1-2.5. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

The City Council approved the Regular Meeting Minutes of April 4, 2018.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

2.3 RESOLUTION 2018-7923 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0190-95)

The City Council adopted Resolution No. 2018-7923.

2.4 RECEIVE NOVEMBER 2017 TREASURER'S REPORT. (0300-90)

The City Council received the monthly Treasurer's report.

2.5 RESOLUTION NO. 2018-7922 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. (0390-86)

The City Council adopted Resolution No. 2018-7922.

2.6 ADOPTION OF RESOLUTION NO. 2018-7925 AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SWEETWATER UNION HIGH SCHOOL DISTRICT AND THE CITY OF IMPERIAL BEACH REGARDING FUNDING OF A SCHOOL RESOURCE OFFICER. (0260-45)

The item was removed from the agenda.

ORDINANCES/INTRODUCTION & FIRST READING (3.1)

3.1 INTRODUCTION OF ORDINANCE NO. 2018-1172 AMENDING CHAPTER 10.40 OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING MUNICIPAL PARKING LOT REGULATIONS AND REQUEST FOR APPROVAL OF RESOLUTION 2018-7926 AND RESOLUTION 2018-7927 DESIGNATING THE PARKING LOT LOCATED NORTHEAST OF THE INTERSECTION OF ELKWOOD AVENUE AND SEACOAST DRIVE AS A CITY OF IMPERIAL BEACH MUNICIPAL PARKING LOT AND ESTABLISHING REGULATIONS FOR THE PARKING LOT. (0150-70 & 0760-20)

City Manager Hall reported on the item. He noted that the two resolutions and ordinance are needed to assume the parking lot from the Port of San Diego and upon approval, the parking lot would be designated a municipal parking lot and regulations would be established for the parking lot. He summarized the proposed regulations.

Peter Smith encouraged the City to make the three parking lots along Seacoast Drive free to the public and he questioned if a parking structure would be built at the Elkwood parking lot.

City Manager Hall responded staff is still working with the Port of San Diego on the parking lot located at Palm Ave. and Seacoast Dr. He stressed that since the parking lot is in the Coastal Zone, it has a longer process. The parking lot on Seacoast Drive is privately owned. He also stated that if the Port were to consider a parking structure, it would be a lengthy process and he is not aware of any plans for a structure at this time.

Councilmember Spriggs noted that although the Elkwood parking lot is free to the public, it is costing the City \$5,000. He spoke in support for a comprehensive look at parking and traffic impacts by experts so the residents and City Council have data on traffic impacts, parking impacts, best practices, and what the options/solutions are in order to make an informed decision.

Councilmember Bragg spoke in support for a circulating Surf Bus (Wave Rider) to get people to the beach while encouraging them to leave their cars at home.

Mayor Pro Tem West spoke about a hop on/hop off system in Boulder, CO which moves people from parking lots to other areas.

Mayor Dedina spoke about this item returning to City Council after a trial period.

MOTION BY SPRIGGS, SECOND BY WEST, TO ADOPT RESOLUTION NOS. 2018-7926 AND 2018-7927. MOTION CARRIED UNANIMOUSLY.

City Clerk Kelly read the title of Ordinance No. 2018-1172 ORDINANCE NO. 2018-1172 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING CHAPTER 10.40 OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING MUNICIPAL PARKING LOT REGULATIONS.

MOTION BY PATTON, SECOND BY SPRIGGS, TO INTRODUCE ORDINANCE NO. 2018-1172 BY TITLE ONLY AND WAIVE FURTHER READING OF THE ORDINANCE. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS (4)

None.

REPORTS (5)

None.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular Meeting at 6:43 p.m.

_____/s/
Serge Dedina,
Mayor

_____/s/
Jacqueline M. Kelly, MMC
City Clerk